

OFFICE OF THE LEWIS COUNTY SHERIFF DIVISION OF EMERGENCY MANAGEMENT

Mitigation*
Preparedness*
Response*
Recovery*

Sheriff Steve Mansfield, Director

Lewis County **Homeland Security Committee (HSC)**

Meeting Agenda
Wednesday, December 21, 2005 1:30 – 3:00 p.m.

City of Chehalis Community Services Conference Room
25 SW Circle Ave. (one-half block SW of S. Market Blvd and 13th Street)
Chehalis, WA 98532

The conference room is in the right side of a brown bldg marked "Activity Building" just behind Comm. Services. Circle Ave. is a one-way street, access is from S. Market Blvd.

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- I. Call to Order** – Chairman Joanne Schwartz
 - II. Introductions**
 - III. Approval of the Minutes** – November 16, 2005
 - IV. Committee Reports**
 - A. Communications Subcommittee Report – Michael Strozyk/Chief Gene Seiber
 - B. Region 3 Coordinator Report – Steve Walton
 - C. Lewis County Coordinator Report – Tim Brodt
 - V. Old Business**
 - A. Governmental Administration alternate vacancy
 - B. Discussion of a new chairman for the Committee
 - C. Other Old Business
 - VI. New Business**
 - A. Homeland Security grant expenditures budget report – Michael Strozyk
 - B. Discussion and action on initiatives for FFY 06 and future Homeland Security grants - Chief Gene Seiber and Tim Brodt.
 - C. Discussion and action on proposals for items to be funded with FFY 05 Region set-aside funds – Tim Brodt.
 - D. Other New Business
 - E. Next meeting: January 18, 1:30 p.m., City of Chehalis Community Services conference room.
 - VII. For the Good of the Order**
 - VIII. Adjournment**